



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – March 16, 2015**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
  - A. Proposed Resolutions providing for the issuance, sale and delivery of \$2,115,000 General Obligation Promissory Notes, Series 2015A, of the City of Menomonie, Wisconsin and \$3,150,000 General Obligation Refunding Bonds, Series 2015B; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoptions
  - B. Proposed Escrow Agreement between the City and U.S. Bank National Association relating to the \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2006A which is referred to in Section 4 of the Series 2015B resolution – discussion and possible motion approving
6. New Business
  - A. Main Street of Menomonie, Inc. request for city support of a 2015 application to the State Main Street program – discussion and possible motion of action
  - B. Proposed section 9-6-5H ordinance amendment authorizing ball field signage in Wakanda Park – discussion and possible motion of action
  - C. Request to host the North Star professional bicycle race downtown on June 20, 2015 – discussion and possible motion of action
  - D. Main Street of Menomonie, Inc. request for a downtown event on May 16, 2015 – discussion and possible motion of action
  - E. Review of 2014 Storm Water annual report – discussion and possible motion of action
  - F. Proposed 2015 Arbor Day proclamation and International Migratory Bird Day Recognition – discussion and possible motion/resolution adoptions

- G. Preliminary special assessment resolution authorizing the reconstruction of Kausrud Street north of Elm Avenue – discussion and possible resolution adoption
- H. Appointments to various Boards and Commission including the Library - discussion and possible motion approving
- I. Budget Transfers
- 7. Mayor's Report
- 8. Communications and Miscellaneous Business
- 9. Claims
- 10. Licenses
  - A. Normal license list
- 11. Closed Session
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 12. Return to Open Session
  - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
  - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
- 13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.